

<b>Call to Order/Invocation/Pledge of Allegiance/Roll Call</b>	<b>6:00 p.m.</b>
Mayor Pro Tem Jon Nehring chaired the meeting in Mayor Kendall's absence	
<b>Presentations</b>	None
<b>Audience Participation</b>	
1. Fred Love, 3931 118 <sup>th</sup> Place N.E., Marysville	
2. John Shuman, 7607 W Country Club Drive, Arlington	
<b>Approval of Minutes</b>	
April 12, 2004 City Council Meeting	Approved
April 19, 2004 City Council Work Session.	Approved
<b>Consent Agenda</b>	
Approval of April 7, 2004 Claims in the Amount of \$124,652.91; Paid by Check No. 14286 through 14456 with Check No. 14212 and 14286 Void.	Approved
Approval of April 14, 2004 Claims in the Amount of \$1,167,345.19; Paid by Check No. 14457 through 14614 with Check No. 14208 Void.	Approved
Approval of April 21, 2004 Claims in the Amount of \$532,880.55; Paid by Check No. 14615 through 14729 with Check No. 14267 Void.	Approved
Approval of New Liquor License Application for YAG Enterprises DBA Quil Ceda 76	Approved
Approval of Liquor License Renewals for Albertson's #471 (301 Marysville Mall), Albertson's Food Center #412 (11401 State Avenue), Marysville Tobacco Bar (1102 State Avenue), Soap and Such Gifts (7511 77 <sup>th</sup> Drive N.E.) and Speed Gas & Food Mart (3608 88 <sup>th</sup> Street N.E.)	Approved
Authorize Mayor to Sign Washington State Patrol Academy Facility Use Permit.	Approved
Authorize Mayor to Sign Nonexclusive Communication Site Subleases with U.S. Coast Guard and U.S. Department of Justice.	Approved
Approval of Jail Booking Fees.	Approved
Approval of April 20, 2004 Payroll in the Amount of \$486,823.20; Paid by Check No. 12504 through 12572.	Approved
<b>Review Bids</b>	None
<b>Public Hearings</b>	None
<b>Current Business</b>	None
<b>New Business</b>	None
<b>Legal</b>	None
<b>Resolutions and Ordinances</b>	
Approval of an Ordinance of the City of Marysville Adding a New Section to the Marysville Municipal Code Chapter 2.45 Adopting and Incorporating by Reference RCW 70.48.390 Relating to Fees Payable by Persons Being Booked into Jail.	Approved Ord. 2514
Approval of an Ordinance of the City of Marysville Annexing and Zoning a Certain Unincorporated Area Known as the David Mills Annexation into the City of Marysville.	Approved Ord. 2515

April 26, 2004

Marysville City Council  
6:00 p.m.

City Hall

Approval of an Ordinance of the City of Marysville Annexing and Zoning a Certain Unincorporated Area Known as the Loop Annexation into the City of Marysville.	Approved Ord. 2516
Approval of an Ordinance of the City of Marysville Amending MMC 3.51.020(5), Relating to the Authorized Petty Cash/Change Fund, an Imprest Fund of the City of Marysville.	Approved Ord. 2517
<b>Mayor's Business</b>	
<ol style="list-style-type: none"> <li>1. Marysville U – April 28 &amp; 29, 2004</li> <li>2. Historical Society Meeting, May 3</li> <li>3. Volunteer Appreciation Reception, May 5</li> </ol>	
<b>Adjournment – No Executive Session</b>	<b>6:26p.m.</b>

April 26, 2004

6:00 p.m.

City Hall

## **CALL TO ORDER**

Mayor Pro Tem Jon Nehring called the April 26, 2004 of the Marysville City Council to order at 6:00 p.m. Pastor Greg Kanehan of the First Methodist Church gave the invocation. Mayor Pro Tem Nehring then led those present in the Pledge of Allegiance.

## **ROLL CALL**

Chief Administrative Officer Mary Swenson called the roll. The following staff and councilmembers were present:

**Mayor Pro Tem:** Jon Nehring

**Council:** Jeff Vaughan, Donna Wright, Jeff Seibert, John Soriano, Lee Phillips, and Lisa Vares

**Staff:** Commander Ralph Krusey, Sandy Langdon, Finance Director, Mary Swenson, Chief Administrative Officer, Grant Weed, City Attorney, Gloria Hirashima, Community Development Director, Phil Williams Public Works Director, Lillie Lein, Recording Secretary

## **AUDIENCE PARTICIPATION**

**Fred Love, 3931 118<sup>th</sup> Place N.E., Marysville:** Raised his concerns over motorized scooters. He was concerned about noise levels. Mayor Pro Tem Nehring informed Mr. Love that Councilmember Vaughan has brought up that subject, and Chief Administrative Officer Swenson explained that the City is gathering information on what other cities are doing and plan to bring this forward to City Council giving them what their options are. Mr. Love asked when that would be and Ms. Swenson said she did not know at this time but would notify him when it did.

**John Shuman, 7607 W. Country Club Drive, Arlington:** Stated that he has read the race track proposal and has contacted other cities that have these facilities. He asked about tax exemptions for ISC, added transportation costs from the increased traffic, fire and police costs. It was explained that negotiations are in the preliminary stages with just a conceptual proposal, and any tax exemptions would probably occur at the State legislature level. Ms. Swenson explained what infrastructure is in place and noted some transportation improvement projects that are currently in various stages in this area. She reiterated that this proposal is still in the preliminary stages and so conceptual that some

of the details are not laid out and the City is in the process of contacting other cities that have these facilities to find out what the advantages and disadvantages are.

#### **APPROVAL OF MINUTES**

##### **A. April 12, 2004 City Council Meeting.**

Councilmember Seibert referred to page 8 under Call on Councilmembers, second to last paragraph, and stated that he also asked about the Doleshel property and did not get an answer.

**Motion** by Councilmember Seibert, second by Councilmember Vaughan to approve the April 12, 2004 City Council meeting minutes as amended. **Motion** passed unanimously (7-0).

##### **B. April 19, 2004 City Council Work Session.**

**Motion** by Councilmember Vaughan, second by Councilmember Seibert to approve the April 19, 2004 City Council Work Session minutes as written. **Motion** passed unanimously (7-0).

#### **CONSENT AGENDA**

Mayor Pro Tem Nehring asked if there were any items councilmembers wished to remove for discussion. There was none.

- A. Approval of April 7, 2004 Claims in the Amount of \$124,652.91, Paid by Check No. 14286 through 14456 with Check No. 14212 and 14286 Void.**
- B. Approval of April 14, 2004 Claims in the Amount of \$1,167,345.19; Paid by Check No. 14457 through 14614 with Check No. 14208 Void.**
- C. Approval of April 21, 2004 Claims in the Amount of \$532,880.55; Paid by Check No. 14615 through 14729 with Check No. 14267 Void.**
- D. Approval of New Liquor License Application for Yag Enterprises DBA Quil Ceda 76.**
- E. Approval of Liquor License Renewals for Albertsons's #471 (301 Marysville Mall), Albertson's Food Center #412 (11401 State Avenue), Marysville Tobacco Bar (1102 State Avenue), Soap and Such Gifts (7511 77<sup>th</sup> Drive NE) and Speed Gas & Food Mart (3608 88<sup>th</sup> Street NE).**
- F. Authorize Mayor to Sign Washington State Patrol Academy Facility Use Permit.**

**G. Authorize Mayor to Sign Nonexclusive Communication Site Subleases with U.S. Coast Guard and U.S. Department of Justice.**

**H. Approval of Jail Booking Fees.**

**I. Approval of April 20, 2004 Payroll in the Amount of \$486,823.20; Paid by Check No. 12504 through 12572.**

**Motion** by Councilmember Wright, second by Councilmember Seibert to approve items A-I. **Motion** passed unanimously (7-0).

**REVIEW BIDS**

None

**PUBLIC HEARINGS**

None

**CURRENT BUSINESS**

None

**NEW BUSINESS**

None

**LEGAL**

None

**ORDINANCES AND RESOLUTIONS**

**A. An Ordinance of the City of Marysville Adding a New Section to the Marysville Municipal Code Chapter 2.45 Adopting and Incorporating by Reference RCW 70.48.390 Relating to Fees Payable by Persons Being Booked into Jail.**

**Motion** by Councilmember Seibert, second by Councilmember Vares to approve Ordinance No. 2514. **Motion** passed unanimously (7-0).

**B. An Ordinance of the City of Marysville Annexing and Zoning a Certain Unincorporated Area Known as the David Mills Annexation into the City of Marysville.**

**Motion** by Councilmember Wright, second by Councilmember Seibert to approve Ordinance No. 2515. **Motion** passed unanimously (7-0).

**C. An Ordinance of the City of Marysville Annexing and Zoning a Certain Unincorporated Area Known as the Loop Annexation into the City of Marysville.**

**Motion** by Councilmember Seibert, second by Councilmember Soriano to approve Ordinance No. 2516. **Motion** passed unanimously (7-0).

**D. An Ordinance of the City of Marysville Amending MMC 3.51.020(5), Relating to the Authorized Petty Cash/Change Fund, an Imprest Fund of the City of Marysville.**

**Motion** by Councilmember Wright, second by Councilmember Vaughan to approve Ordinance No. 2517. **Motion** passed unanimously (7-0).

**INFORMATION ITEMS**

**A. Mayor's Business**

**Mayor Pro Tem** Nehring noted the following upcoming events:

- May 3, Historical Society meeting, 6 p.m., Marysville Library
- May 5, annual Volunteer Appreciation Reception, 5:30 p.m., K.B.S.C.C.
- April 28 & 29, Marysville U, Fire Station 62

**B. Staff Business**

None.

**C. Call on Councilmembers**

**Councilmember Vaughan** thanked Mr. Love for coming in to speak regarding his concern for motorized scooters.

**Councilmember Soriano** also thanked Mr. Love and stated that he thought the City of Mount Vernon may have just passed legislation on motorized scooters.

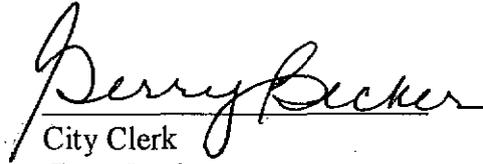
**ADJOURNMENT**

Mayor Pro Tem Nehring thanked those who came in to speak to Council, and noted that there would not be an Executive Session. Seeing no further business, the meeting was adjourned at 6:26 p.m.

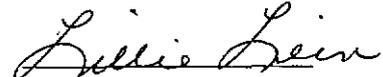
Approved this 10<sup>th</sup> day of May, 2004.



Mayor  
Dennis Kendall



City Clerk  
Gerry Becker



Recording Secretary  
Lillie Lein

April 19, 2004

7:00 p.m.

City Hall

## CALL TO ORDER

Mayor Dennis Kendall called the April 19, 2004 work session of the Marysville City Council to order at 7:00 p.m.

## INVOCATION

There was no invocation.

## PLEDGE OF ALLEGIANCE

Mayor Kendall led those assembled in the Pledge of Allegiance.

## ROLL CALL

Chief Administrative Office Mary Swenson called the roll. The following staff and councilmembers were present.

**Mayor:** Dennis Kendall

**Council:** Mayor Pro Tem Jon Nehring, Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Jeff Vaughan and Donna Wright.

**Staff:** Grant Weed, City Attorney; Mary Swenson, Chief Administrative Officer; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Phil Williams, Public Works Director; Ralph Krusey, Police Commander; Jim Ballew, Parks and Recreation Director; and Laurie Hugdahl, Recording Secretary.

## COMMITTEE REPORTS

None.

## PRESENTATIONS

None.

## DISCUSSION ITEMS

### A. Paine Field Airport.

There was discussion about the possibility of studying this issue. It was stressed that the City was not either in support or opposition, but interested in understanding the issue further. There was general consensus to bring back either a draft or a recommendation

from the EDC after consulting with them. Mary Swenson stressed the importance of clear communication with the City of Mukilteo.

*Other Items Discussed:*

**CONSENT AGENDA ITEMS**

**D. Approval of New Liquor License Application for Yag Enterprises DBA as Quil Ceda 76.**

There were no comments or questions regarding this issue.

**E. Approval of Liquor License Renewals for Albertson's #471 (301 Marysville Mall), Albertson's Food Center #412 (11401 State Ave.), G.A. Maxwell (1204 Third Street), Home Plate Pub (9317 State Ave.) Marysville Tobacco Bar (1102 State Ave.), Soap and Such Gifts (7511 77th Drive NE) and Speed Gas & Food Mart (3608 88th St NE).**

There were no comments or questions regarding this issue.

**F. Authorize Mayor to Sign Washington State Patrol Academy Facility Use Permit.**

Commander Ralph Krusey explained that this was a standard contract to utilize Washington State Patrol facility for specialized equipment. Councilmember Seibert asked if additional insurance would be necessary. Commander Krusey stated that it would not. City Attorney Grant Weed referred to Exhibit C which outlines the insurance requirements. There were no additional comments or questions.

**G. Authorize Mayor to Sign Nonexclusive Communication Site Subleases with U.S. Coast Guard and U.S. Department of Justice.**

Moved to Executive Session.

**REVIEW BIDS**

None.

**PUBLIC HEARINGS**

None.

**CURRENT BUSINESS**

None.

**NEW BUSINESS**

**A. Jail Booking Fees.**

Commander Krusey explained that they are recommending collection of a booking fee of \$32. There was some discussion about how they arrived at this figure.

## LEGAL

None.

## ORDINANCES & RESOLUTIONS

- A. An Ordinance of the City of Marysville, Washington Adding a New Section to the Marysville Municipal Code Chapter 2.45 Adopting and Incorporating by Reference RCW 70.48.390 Relating to Fees Payable by Persons Being Booked into Jail.**

Discussed above under New Business.

- B. An Ordinance of the City of Marysville Annexing and Zoning a Certain Unincorporated Area Known as the David Mills Annexation into the City of Marysville.**

Community Development Director Gloria Hirashima noted that this has been on hold for quite awhile. They did send out notice, but have not received any phone calls. There were no other comments or questions.

- C. An Ordinance of the City of Marysville Annexing and Zoning a Certain Unincorporated Area Known as the Loop Annexation into the City of Marysville.**

Ms. Hirashima noted that this one has been on hold with the Boundary Review Board for two years. It was initiated by a request to hook up to utilities. There were no further comments or questions regarding this item.

## INFORMATION ITEMS

### A. Mayor's Business

Mayor Kendall noted that:

1. He will be out of town from April 24 – May 3. Jon Nehring will be the acting Mayor Pro Tem during that time, except for May 1 and 2 when Mayor Pro Tem Nehring will also be out of town. For May 1 and 2, Mayor Kendall appointed Councilmember Donna Wright as the acting Mayor Pro Tem.
2. Mayor Kendall then discussed appointing Jeff Aaron as the official Marysville mayor's race car driver for the Mayors' Race.
3. June 16 at 8:30 a.m. will be a special dedication to those Marysville-Tulalip citizens killed in action.

### B. Staff Business

Phil Williams discussed the need for the purchase of a Regenerative Air Sweeper from City of Everett contract. Mary Swenson added that this has already been approved in the budget. It was being discussed for information only.

**Gloria Hirashima**

1. She explained they were looking for volunteers for the community visioning activity on May 19. They need 1-2 councilmembers to volunteer for the task force planning committee to help with the charette and to review feedback from the event. Councilmember Vaughan indicated an interest.
2. Ms. Hirashima then discussed the Campus Park/Polygon Development SEPA issue. She updated Council on the latest negotiations.

**Sandy Langdon** issued a reminder about the Finance committee meeting at 4:00 on Wednesday.

**Ralph Krusey** had no further comments.

**Grant Weed** noted that he had a couple items for Executive Session.

**Mary Swenson**

1. Noted that some folks living near I-5 under the trees would be moved tomorrow.
2. Discussed the Criminal Justice Task Force and Marysville's involvement in that.
3. Thanked Gloria Hirashima for the work done on the Campus Park project. She noted that it had been very important to take a stand on that issue.

**C. Call on Councilmembers****Donna Wright**

1. Asked about registration forms for AWC. Mary Swenson indicated they did not have those yet.
2. Discussed Krispy Kreme fund raising – questions about determining the legitimacy of non-profit groups and health issues related to selling single donuts.

**Jeff Seibert** gave an update on the **Solid Waste Advisory Committee** which met on April 14. At the meeting they discussed:

- Health Department will be performing lab inspections to identify chemicals in school labs and to educate regarding safe storage of those chemicals.
- Draft memo to executive – how to deal with upcoming budget shortfall for the next several years.
- Waiving tipping fees for people with certain mental issues.
- Waste recovery program.

**John Soriano** had no further comments.

**Jeff Vaughan** asked about the Criminal Justice Task Force. Mary Swenson explained the City's involvement with this issue.

**Lee Phillips** had no comments.

**Jon Nehring** noted it was good to be back.

Lisa Vares had no further comments.

Mayor Kendall added that there was a memo in council's packets regarding the Comcast issue. Councilmember Seibert thanked Doug Buell for the information, but noted his disappointment in the outcome. He asked to receive a copy of the contract for review. Ms. Swenson indicated she would get that to him.

#### ADJOURNMENT

Mayor Kendall recessed the meeting from 7:50-7:55 with Executive Session to begin at 7:55 p.m. It was expected to last approximately twenty minutes with no action taken.

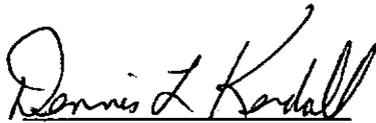
#### EXECUTIVE SESSION

Council met in Executive Session at 7:55 p.m. to discuss real estate issues. At 8:15 p.m., Council reconvened into Regular Session.

**Motion** by Councilmember Seibert, second by Councilmember Wright to extend the Council work session 30 minutes. **Motion** passed unanimously.

Council returned to Executive Session to continue their discussion on real estate, reconvened into Regular Session at 8:45 p.m., took no further action, and adjourned.

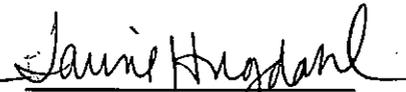
Approved this 26<sup>th</sup> day of April, 2004.



Mayor  
Dennis Kendall



City Clerk  
Gerry Becker



Recording Secretary  
Laurie Hugdahl